



**Tyler Firefighters' Relief and Retirement Fund**  
**Regular Meeting of the Board of Trustees**  
**Tyler Fire Department Administration Building**  
**1718 W. Houston Street, Conference Room**  
**November 8, 2017 @ 8:30am**

**AMERICANS WITH DISABILITIES ACT NOTICE**

The City of Tyler wants to be sure that Firemen's Relief and Retirement Board meetings are accessible to persons with disabilities. If any individual needs special assistance or accommodations in order to attend Firemen's Relief and Retirement Board meetings, please contact Paula Henderson, Fire Administration Building, at 903.535.0007 in advance so accommodations can be made.

Si usted necesita ayuda con la interpretación o traducción de cualquier material en este sitio o en una reunión pública de la Ciudad de Tyler por favor llame al 903.535.0007.

## **Agenda**

1. Call Meeting to Order
2. Review and consider approval of Minutes of Regular Board Meeting of October 6, 2017.
3. Review of Wells Fargo Bank Report of Trust Funds as of October 31, 2017.
4. Review of Wells Fargo Bank Trust Payment Register of monthly pension checks.
5. Will Harrell and Charles Smith, Sr. of Robert Harrell, Inc. will present a report covering the Third Quarter 2017 Pension investment performance. Consider acceptance and/or any other appropriate action related thereto.
6. Review invoice and consider approval of payment to Texas Association of Public Employee Retirement System (TEXPERS) in the amount of \$328.80 for membership renewal 2018.
7. Review invoice and consider approval of a payment to Robert Harrell, Inc. in the amount of \$23,231.06 in payment of Second Quarter of 2017 Investment Consulting Services.
8. Review and consider possible action to approve the application for the Death Benefit calculation for James Lawrence, child of Captain Morgan Lawrence, date of death September 30, 2017.

### **Certificate of Postings**

I certify that the notice of meeting was posted on the bulletin boards of City Hall of Tyler, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
City Clerk's Office of the City

I certify that the notice of meeting was posted at the front door of the City of Tyler Fire Administration Building, 1718 W. Houston, Tyler, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 2017.

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Paula Henderson, Fire Administration